

SPECIAL TOWN BOARD MEETING

August 03, 2007

Supervisor Pagones opened the Special Town Board meeting at 8:30am, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the “Pledge of Allegiance”.

Present: Supervisor Joan A. Pagones; Town Board members, Steve Ferguson, Ronald Leenig, Dennis Zack; Pamela Garnot – supervisor’s assistant, Joanne Shebanie – Legislative Aide, James A. Foy – Receiver of Taxes, Brian Callahan –Planning Board member, Kenneth Stenger, James Miccio – Village of Fishkill Mayor, and Town Clerk – Darlene Bellis

Absent: Town Board member - Heather Malvarosa

Supervisor Pagones announced the purpose of this morning’s meeting and asked if anyone would like to speak on the matter in front of us today, and hearing none

Supervisor Pagones read (**copy attached to original minutes**) a letter of resignation from Shannon Martin LaFrance to be effective July 31, 2007 from the position of Dutchess County Legislator for District 17.

Supervisor Pagones read (**copy attached to original minutes**) a letter from Patricia J. Hohmann, Clerk, Dutchess County Legislature advising the Town of Fishkill that she is in receipt of a letter of resignation from Shannon Martin LaFrance and giving direction as to the next step the Town of Fishkill needs to take according to Section 2.04 of the Dutchess County Administrative Code.

Supervisor Pagones read (**copy attached to original minutes**) a resolution designating James Miccio as the interim successor to Shannon Martin LaFrance, Dutchess County Legislator for District 17 to be effective immediately and made a **Motion to designate James Miccio as the interim successor to the Dutchess County Legislator for District 17. Seconded** by Councilman Ferguson

Roll call	Councilman Ferguson	aye
	Councilman Leenig	aye
	Councilwoman Malvarosa	absent
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried

ADJOURNMENT

Motion made by Councilman Zack **to adjourn the meeting. Seconded** by Councilman Ferguson
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (absent), Zack (aye)
Motion Carried unanimously 4-0
Meeting adjourned at 8:36am

Respectfully submitted,

Darlene Bellis,
Town Clerk